

**SANTA MONICA MOUNTAINS CONSERVANCY**

LOS ANGELES RIVER CENTER AND GARDEN  
570 WEST AVENUE TWENTY-SIX  
LOS ANGELES, CALIFORNIA 90065  
PHONE (323) 221-8900 FAX (323) 221-9001

**Meeting Notice and Agenda****Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy  
Advisory Committee**

**Elizabeth A. Cheadle**, *Chairperson, Public Member,  
Appointed by the Senate Rules Committee*  
**Ronald P. Schafer**, *Vice Chairperson, Superintendent,  
Angeles District of the California Department  
of Parks and Recreation*  
**Woody Smeck**, *Superintendent, Santa Monica Mountains  
National Recreation Area*  
**Elva Yañez**, *City of Los Angeles, Appointed by the Mayor*  
**James Berkus**, *Public Member, Appointed by the Governor*  
**Jerome C. Daniel**, *Designee of Hon. Zev Yaroslavsky,  
Los Angeles County Board of Supervisors*  
**Antonio Gonzalez**, *Public Member,  
Appointed by the Speaker of the Assembly*  
**Hon. Linda Parks**, *Supervisor, Ventura County, Appointed by  
the Ventura County Board of Supervisors*  
**Bryan Cash**, *Designee of Secretary for Resources,  
Resources Agency of California*  
**Sara Wan**, *Ex Officio Member, California Coastal  
Commission*  
  
**Mary Small**, *Ex Officio Non-voting Member, State Coastal  
Conservancy*  
**Jody Noiron**, *Ex Officio Non-Voting Member, Supervisor, Angeles  
National Forest*

**Senator Sheila Kuehl**, *Legislative Participant*  
**Senator Gloria Romero**, *Legislative Participant*  
**Senator Jack Scott**, *Legislative Participant*  
**Assemblymember Julia Brownley**, *Legislative Participant*  
**Assemblymember Kevin De León**, *Legislative Participant*

**Joseph T. Edmiston**, *FAICP, Executive Director*  
**Rorie A. Skei**, *Chief Deputy Director*

**John A. Saurenman**, *Supervising Deputy Attorney General*

**Date:** Monday, November 26, 2007

**Time:** 7:30 p.m. — Meeting Convenes  
Public Testimony 8:00 p.m. to conclusion or 9:00  
p.m. — whichever is earlier; Conservancy and  
Advisory Committee deliberations — 9:00 p.m.  
or at the conclusion of the public testimony to  
adjournment.

**Location:** King Gillette Ranch  
26800 Mullholland Highway  
Calabasas, California

**Directions to Meeting:** From the 101 Freeway, exit Malibu Canyon/Las Virgenes Road, and go southbound on Las Virgenes toward the coast. Make a left turn onto Mulholland Highway, then right through the gate entry. (King Gillette Ranch is at the southeast corner of Las Virgenes and Mulholland). Proceed into park, drive over first creek crossing and turn left; follow signs to parking lot next to the Dormitory (a three-story building).

**Dinner:** A light supper will be available in the Dormitory Building at King Gillette Ranch at 6:00 p.m. for purchase by Conservancy and Advisory Committee members and the general public for \$5.00. Members of the public wishing to purchase dinner should notify the Board Secretary by 3:00 p.m. the Friday prior to the meeting by calling (310) 589-3200 ext. 118.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. Reports:

- (a) Chairperson's Report;
- (b) Coastal Commission Report;
- (c) Attorney General's Report;
- (d) National Park Service Report;
- (e) State Parks Report;
- (f) Forest Service Report;
- (g) Legislative Report;
- (h) Mountains Recreation and Conservation Authority Report;
- (i) Santa Clarita Watershed Recreation and Conservation Authority Report;
- (j) Wildlife Corridor Conservation Authority Report;
- (k) Oral reports by staff;
- (l) Questions to staff.

6. Members comments on matters not on the agenda.

7. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

**Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak. Speaker times may be reduced depending on the number of speakers.**

8. Consent Calendar:

- (a) Consideration of resolution authorizing the augmentation of Grant No. SMM-0605 for Franklin Canyon Park Improvements with Proposition 50 funds.
- (b) Consideration of resolution authorizing payment of the Santa Monica Mountains Conservancy's share of Directors and Officers insurance policy for the Desert and Mountain Conservation Authority.
- (c) Consideration of resolution authorizing a comment letter to the Conejo Recreation and Park District regarding public access improvements at the MRCA-owned Rancho Potrero Open Space.
- (d) Consideration of resolution authorizing annual contribution from the Support Budget up to \$3000 pursuant to the Newhall Ranch High Country Recreation and Conservation Authority Joint Exercise of Powers Agreement.

9. Mountains Recreation and Conservation Authority (MRCA) Cash reports for the 4th quarter of Fiscal Year 2006-2007 and the 1st quarter of Fiscal Year 2007-2008, as required under section 11.4 (d) of the MRCA Joint Exercise of Powers Agreement.

10. Report of Third Quarter 2007 Santa Monica Mountains Conservancy grants.

11. Report on November 13, 2007 Malibu City Council meeting on the public parks access Local Coastal Plan Amendment. \*

12. Presentation by Community Conservancy International on results of Green Solution Projects study, Phase I.

13. Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority for Phase II of the Green Solution Projects Study.

14. Consideration of resolution approving the Mountains Recreation and Conservation Authority to use Coastal Habitat Impact Mitigation funding to acquire APN's 4465-004-070, 071, 4467-002-041, and 4467-003-031, Malibu\*.

15. Consideration of resolution authorizing change of scope to Grant No. SMM-0776.\*

16. Closed session instructions to negotiators regarding APN 4467-002-042, 044 and 060, Ramirez Canyon, unincorporated Los Angeles County. Under negotiation: Price and terms. ***(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)\****
17. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: Pending litigation – *Ramirez Canyon Preservation Fund v. California Coastal Commission*, et al.; *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority Case No. LC077488*; *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority Case No. BC377233*, and *Santa Monica Mountains Conservancy v. City of Malibu*, and related actions.
18. Announcement of future meetings and adjournment.

\*Coastal Zone item(s) upon which the *ex officio* member appointed by the California Coastal Commission may vote.

*Note: In order to save the expense of duplicating and mailing written materials, the Conservancy and Advisory Committee members will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. Such materials should be sent to [boardsec@smmc.ca.gov](mailto:boardsec@smmc.ca.gov) and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).*

The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Rorie Skei, Chief Deputy Director at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.